

#### <u>CONSOLIDATED REPORT OF THE SCRUTINIZER</u> (Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 79<sup>th</sup> Annual General Meeting of AMRUTANJAN HEALTH CARE LIMITED, Having Registered Office at : NO.103,(OLD nO.42-45) LUZ CHURCH ROAD, MYLAPORE CHENNAI 600004

SEVENTY NINETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AMRUTANJAN HEALTH CARE LIMITED HELD ON THURSDAY 22<sup>ND</sup> SEPTEMBER, 2016 AT 10:30 A.M AT NARADA GANA SABHA (SATHGURU GNANANANDA HALL), NO. 314 (OLD NO.254), T.T.K. ROAD, CHENNAI 600 018.

I, P.Sriram, Proprietor of P.Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN: L24231TN1936PLC000017 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting (AGM) held on 22<sup>nd</sup> September ,2016 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of

Sriram Parthasarathy Scrutinizer



Initial of the Chairman

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028. Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com resolutions contained in the Notice dated August 11, 2016 of the AGM held on September 22, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

#### **Report on scrutiny:**

- The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
- The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 15<sup>th</sup> September, 2016.
- As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 19<sup>th</sup> September, 2016 (9:00 am IST) till Wednesday, 21<sup>st</sup> September 2016 (5:00 pm IST) preceding the date of the AGM.
- 4. As on the cut-off date i.e. 15<sup>th</sup> September, 2016, there were 18,832 Shareholders.
- At the end of remote e-voting period on 21<sup>st</sup> September, 2016 at 5:00 PM IST, voting portal of Central Depository Services (India) Limited (CDSL) was blocked forthwith.

Sriram Parthasarathy Scrutinizer



Initial of the Chairman

- 6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling were locked in my presence with due identification marks placed by me. The key of the poll box were handed over to the Chairman of the AGM after locking them.
- 7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of Ms. Nithya Pasupathy and Mr. Vignesh Balaji.R who are not the employees of the Company.
- 8. The Shareholders present in person or through Proxy/Authorised Representatives at the AGM were 5176 & 90 respectively.
- 9. On Thursday, 22<sup>nd</sup> September, 2016 at 12:35 PM after counting votes cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Nithya Pasupathy & Mr. Vignesh Balaji.R
- 10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by Central Depository Services (India) Limited (CDSL), the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of Poll.
- 11. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

Sriram Parthasarathy Scrutinizer

Initial of the Chairman

# CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:

## **ITEM NO. 1 AS AN ORDINARY RESOLUTION**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE & CONSOLIDATED) PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2016 AND THE BALANCE SHEET AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.

Voting	Voted in fav resolution	our of the	Voted again resolution	st the	Votes invali	d
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or	11	109	0	0	0	0
by proxy) Number of Votes Cast by Members	12854	8230366	0	0	0	0
% of total number of valid votes cas		100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour – 100%

Percentage of Votes against - NIL

Sriram Parthasarathy Scrutinizer

Initial of the Chairman

## **ITEM NO.2: AS AN ORDINARY RESOLUTION**

# TO TAKE ON RECORD INTERIM DIVIDENDS ALREADY PAID ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2016.

Voting	Voted in fav resolution	our of the	Voted again resolution	st the	Votes invalio	1
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	108	0	1	0	0
Number of Votes Cast by Members	12854	8230356	0	10	0	0
% of total number of valid votes cast		99.9999	0		0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

Percentage of Votes in Favour – 99.9999%

Percentage of Votes against - 0.0001%

Sriram Parthasarathy Scrutinizer



04

## **ITEM NO. 3 : AS AN ORDINARY RESOLUTION**

## TO RE-APPOINT DR. PASUMARTHI S.N. MURTHI (HOLDING DIN 00051303) AS NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voting	Voted in fav resolution	our of the	Voted again resolution	st the	Votes invalie	d
. *	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or	11	109	0	0	0	0
by proxy) Number of Votes Cast by	12854	8230366	0	0	• 0	0
Members % of total number of valid votes cast		100%	0	0	0	0

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour – 100%

Percentage of Votes against - NIL

Sriram Parthasarathy Scrutinizer



### ITEM NO.4 AS AN ORDINARY RESOLUTION:

Voting	Voted in fav resolution	your of the	Voted again resolution	st the	Votes invali	d
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	107	0	2	0	0
Number of Votes Cast by Members	12854	8230336	0	30	0	0
% of total number of valid votes cast		99.9996	0	0.0004	0	0

# TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

# **CONSOLIDATED RESULT ON VOTING ITEM NO: 4**

Percentage of Votes in Favour –99.9996%

Percentage of Votes against - 0.0004 %

Sriram Parthasarathy Scrutinizer



026

Initial of the Chairman

#### **ITEM NO.5 AS AN ORDINARY RESOLUTION:**

TO APPOINT MR. G. THANGARAJ (FIRM REGN. NO. 100464), COST ACCOUNTANT, WHO WAS APPOINTED AS THE COST AUDITOR TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017.

Voting	Voted in fav resolution	our of the	Voted again resolution	st the	Votes invali	d
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	108	0	1	0	0
Number of Votes Cast by Members	12854	8230346	0	20	0	0
% of total number of valid votes cast		99.9998	0	0.0002	0	0

**CONSOLIDATED RESULT ON VOTING ITEM NO: 5** 

Percentage of Votes in Favour - 99.9998%

Percentage of Votes against - 0.0002%

Sriram Parthasarathy Scrutinizer



#### **ITEM NO.6 AS A SPECIAL RESOLUTION:**

TO ADOPT THE RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY.

Voting	Voted in fav resolution	our of the	Voted agains resolution	t the	Votes invalio	1
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	11	108	0	1	0	0
Number of Votes Cast by Members	12854	8230346	0	20	0	0
% of total number of valid votes cast		99.9998	0	0.0002	0	0

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 6**

Percentage of Votes in Favour –99.9998%

Percentage of Votes against - 0.0002%

Sriram Parthasarathy Scrutinizer



Initial of the Chairman

13. It is to be noted that

- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- *b.* Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.
- *c*. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, the voting cast by him/ her by way of remote e-voting has be considered.

14. Based on the voting reported in the above table all resolutions are passed with requisite majority, We request the Chairman of the AGM to announce the results accordingly.

15.A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.



Sriram Parthasarathy Scrutinizer

00

Initial of the Chairman

16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,



(Sriram Parthasarathy) P. Sriram & Associates FCS No. 4862/C P No: 3310

Dambhaleset

SIGNATURE OF THE SCRUTINIZER:

SIGNATURE OF THE CHAIRMAN OF THE MEETING:

Date: 23rd September, 2016 Place: Chennai

Sriram Parthasarathy Scrutinizer



Annexure I	
Format for Voting Results	Т
Date of the Annual General Meeting (AGM)/EGM	September 22,2016
Total Number of Shareholders on record date	18832
No. of Shareholders Present in the meeting either in person or through proxy	
	5266
No. of Shareholders attended the meeting through Video Conferencing	
	NIL

	Agenda-wise disclosure (to b	e disclosed s	eparately fo	or each agenda item)				
ITEM NO. 1:	TO RECEIVE, CONSIDER AN YEAR ENDED 31st MARCH DIRECTORS AND THE AUD	2016 AND	THE BALA	•				
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No				1			
		Shares	Votes	% of Votes Polled on Outstanding Shares	No. of Votes - in favour	Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	7333545	7268885	99.12	7268885	0	100	0
Promoter and Promoter Group	Poll		0	0	0	0	0	0
· · · · · · · · · · · · · · · · · · ·	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7333545	7268885		7268885	0	100	0
	E-Voting	419983	390000	92.86	390000	0	100	0
Public Institutions	Poll Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	419983	390000	92.86	390000	0	100	0
	E-Voting	6861787	571481	8.33		0	100	0
	Poll *	0001707	12854	0.00	12854	0	100	0
Public Non-Institutions	Postal Ballot(if applicable)	1	0	0.00	0	0	0	0
	Total	6861787	584335	8.52	584335	0	100	0
Total		14615315	8243220		8243220	0	100	0

ITEM NO. 2:	TO TAKE ON RECORD INTERIM DIVIDENDS ALREADY PAID ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2016
Resolution required: (Ordinary/Special)	Ordinary Resolution

Whether promoter/promoter group interest agenda/resolution?								
<u> </u>	No No	No. of Shares held	No.of Votes polled (2)	% of Votes Polled on Outstanding Shares (2)-((2)/(1))*100	No. of Votes - in favour (4)	No.of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]*100		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	7333545	7268885	99.12	7268885	0	100	
Promoter and Promoter Group	Poll		0	0	-		-	
	Postal Ballot(if applicable) Total	7333545	7268885	99.12	-			
	E-Voting	419983	390000	92.86				
	Poll	419903	390000	92.80				
Public Institutions	Postal Ballot(if applicable)		0	0	0	0	-	
	Total	419983	390000	92.86	390000	•	•	
	E-Voting	6861787	571481	8.33		10		
	Poll	0001707	12854	0.00		. 0		
Public Non-Institutions	Postal Ballot(if applicable)		12034	0.00	12034			
	Total	6861787	584335	8.52	584325			
Total	Total	14615315	8243220	56.4		-		
Resolution required: (Ordinary/Special)	TO RE-APPOINT DR. PAS BY ROTATION AND BEIN Ordinary Resolution						ECUTIVE DIRECT	OR WHO RETIRE:
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest	BY ROTATION AND BEIN Ordinary Resolution ted in the						ECUTIVE DIRECT	OR WHO RETIRES
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution?	BY ROTATION AND BEIN Ordinary Resolution ted in the No	G ELIGIBLE, ( No. of Shares held	No.of Votes polled	MSELF FOR RE-AI	PPOINTMENT No. of Votes - in favour	, No.of Votes against	% of Votes in favour on votes polled	% of Votes against o votes polled
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution?	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting	G ELIGIBLE, ( No. of Shares held (1)	DFFERS HI No.of Votes polled (2)	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	PPOINTMENT No. of Votes - in favour (4)	No.of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category	BY ROTATION AND BEIN Ordinary Resolution ted in the No	G ELIGIBLE, ( No. of Shares held	No.of Votes polled	MSELF FOR RE-AI	No. of Votes - in favour (4) 7268885	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll	G ELIGIBLE, ( No. of Shares held (1) (1)	No.of Votes polled (2) (2)	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12	No. of Votes - in favour (4) 7268885	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting	G ELIGIBLE, ( No. of Shares held (1) (1)	No.of Votes polled (2) (2)	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0	PPOINTMENT           No. of Votes -           in favour           (4)           7268885           0           0	No.of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total	G ELIGIBLE, ( No. of Shares held (1) (1)	No.of Votes polled (2) (2)	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 99.12	No. of Votes - in favour (4) 7268885 0 0 7268885	No.of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting E-Voting	G ELIGIBLE, ( No. of Shares held (1) (1) 7333545	No.of Votes polled (2) 7268885 0 0 0	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0	No. of Votes - in favour (4) 7268885 0 0 7268885 390000	No.of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 100 100	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	G ELIGIBLE, ( No. of Shares held (1) (1) (1) 7333545 7333545	No.of Votes polled (2) 7268885 0 0 7268885	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 99.12 92.86	No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting E-Voting	G ELIGIBLE, ( No. of Shares held (1) (1) (1) 7333545 7333545	No.of Votes polled (2) 7268885 0 0 7268885	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 0 0 0 0 99.12 92.86 0 0	No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total	G ELIGIBLE, ( No. of Shares held (1) (1) (1) 7333545 7333545	No.of Votes polled (2) 7268885 0 0 7268885	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 0 0 99.12 99.12 92.86 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes - in favour (4) 7268885 00 0 7268885 390000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group Public Institutions	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	G ELIGIBLE, ( No. of Shares held (1) 7333545 7333545 419983	No.of Votes polled (2) 7268885 0 0 0 7268885 390000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 0 99.12 0 0 99.12 92.86 0 0 92.86	No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 390000 0 390000 571481	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group Public Institutions	BY ROTATION AND BEIN  BY ROTATION AND BEIN  Continuity Resolution  Continuity Resolution  Continuity Resolution  Continuity  Poli  Poli  Poli  Postal Ballot(if applicable)  Total  E-Voting  Poli  Postal Ballot(if applicable)  Total  E-Voting  Poli  Postal Ballot(if applicable)  Total  E-Voting Poli  Postal Ballot(if applicable)  Total  E-Voting Poli  Postal Ballot(if applicable)  Total  Berverting Poli  Berverting Poli Berverting Poli Berverting B	G ELIGIBLE, ( No. of Shares held (1) 7333545 7333545 7333545 419983 419983	No.of Votes polled (2) 7268885 0 0 7268885 390000 0 390000	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 99.12 0 0 92.86 0 0 92.86 8.33	No. of Votes - in favour (4) 7268885 00 0 7268885 390000 0 390000 571481 12854	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group Public Institutions	BY ROTATION AND BEIN Ordinary Resolution ted in the No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll E-Voting Poll E-Voting Poll E-Voting E-Voting Poll E-Voting E-Voting Poll E-Voting E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Postal Ballot(if a	G ELIGIBLE, ( No. of Shares held (1) 7333545 7333545 7333545 419983 419983	No.of Votes polled (2) 7268885 390000 0 390000 571481	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 00 00 99.12 92.86 00 00 92.86 8.33 0.000 00 00 00 00 00 00 00 00 00 00 00	No. of Votes - in favour (4) 7268885 000 7268885 390000 00 00 390000 571481 12854 00	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group Public Institutions	BY ROTATION AND BEIN BY ROTATION AND BEIN Continuity Resolution By Rode of Voting By Rode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	G ELIGIBLE, ( No. of Shares held (1) 7333545 7333545 7333545 419983 419983	No.of Votes polled (2) 7268885 0 0 7268885 390000 0 390000 571481 12854	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 99.12 00 00 99.12 92.86 00 00 92.86 8.33 0.000 00 00 92.86 8.33 0.000 00 00 92.86 8.33	No. of Votes - in favour (4) 7268885 00 0 7268885 390000 7268885 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against o votes polled (7)=[(5)/(2)]*100
ITEM NO.3: Resolution required: (Ordinary/Special) Whether promoter/promoter group interest agenda/resolution? Category Promoter and Promoter Group Public Institutions Public Non-Institutions Total	BY ROTATION AND BEIN BY ROTATION AND BEIN Continuity Resolution By Rode of Voting By Rode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	G ELIGIBLE, ( No. of Shares held (1) 7333545 7333545 7333545 419983 6861787	No.of Votes polled (2) 7268885 0 0 7268885 390000 0 0 0 390000 571481 12854 0	MSELF FOR RE-AI % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 00 00 99.12 92.86 00 00 92.86 00 00 92.86 00 00 92.86 00 00 00 92.85 20 00 00 00 00 00 00 00 00 00 00 00 00	No. of Votes - in favour (4) 7268885 00 0 7268885 390000 7268885 00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against votes polled (7)=[(5)/(2)]*100

ITEM NO.4:	TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group interested in the								
agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No.of Votes polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No.of Votes against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
category	E-Voting	7333545		99.12	7268885	(3)		
Promoter and Promoter Group	Poll Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7333545	7268885	99.12	7268885	0	-	0
	E-Voting	419983	390000	92.86	390000	0	100	0
	Poll		0	0.00	0	0	0	0
Public Institutions	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	419983	390000	92.86	390000	0		0
	E-Voting	6861787	571481	8.33	571451	30		0.01
Public Non-Institutions	Poll		12854	0.00	12854	0		0
	Postal Ballot(if applicable)		0	0.00	0	0	-	
	Total	6861787	584335	8.33	584305			
				56.40	8243190	30	100	0
Total ITEM NO.5:	TO APPOINT MR. G. THAN AUDITOR TO CONDUCT T MARCH 31, 2017.		M REGN. N	0. 100464), COST	ACCOUNTAN	T, WHO V	WAS APPOINTED	AS THE COST
ITEM NO.5: Resolution required: (Ordinary/Special)	AUDITOR TO CONDUCT T	NGARAJ (FIR	M REGN. N	0. 100464), COST	ACCOUNTAN	T, WHO V	WAS APPOINTED	AS THE COST
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution	NGARAJ (FIR	M REGN. N	0. 100464), COST	ACCOUNTAN	T, WHO V	WAS APPOINTED	AS THE COST
ITEM NO.5: Resolution required: (Ordinary/Special)	AUDITOR TO CONDUCT T MARCH 31, 2017.	NGARAJ (FIR	M REGN. N	0. 100464), COST	ACCOUNTAN	T, WHO V	WAS APPOINTED FOR THE FINAN % of Votes in	AS THE COST
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution	NGARAJ (FIR THE AUDIT O No. of Shares	M REGN. N F COST RE No.of Votes polled (2)	O. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding	ACCOUNTAN NED BY THE C No. of Votes - in favour (4)	T, WHO V OMPANY No.of Votes	WAS APPOINTED FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100	AS THE COST CIAL YEAR ENDED % of Votes against on
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution?	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No	NGARAJ (FIR THE AUDIT O No. of Shares held	M REGN. N F COST RE No.of Votes polled (2)	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares	ACCOUNTAN NED BY THE C No. of Votes - in favour	T, WHO V OMPANY No.of Votes against (5)	WAS APPOINTED FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No Mode of Voting	NGARAJ (FIR THE AUDIT O No. of Shares held (1)	M REGN. N F COST RE No.of Votes polled (2)	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885	T, WHO V OMPANY No.of Votes against (5) 0	WAS APPOINTED FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution?	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No Mode of Voting E-Voting Poll Postal Ballot(if applicable)	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545	M REGN. N F COST RE No.of Votes polled (2) 7268885 0 0	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0	T, WHO V OMPANY No.of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545	M REGN. N F COST RE No.of Votes polled (2) 7268885 0 0 7268885	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 99.12	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545	M REGN. N F COST RE COST RE No.of Votes polled (2) 7268885 0 0 7268885 390000	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 99.12 92.86	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885 390000	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 100 100	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545	M REGN. N F COST RE COST RE Votes polled (2) 7268885 0 0 7268885 390000 0 0	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 99.12 92.86 0.00	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 100 100 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category Promoter and Promoter Group	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545 7333545 419983	M REGN. N F COST RE No.of Votes polled (2) 7268885 0 0 7268885 390000 0 0 0	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 99.12 92.86 0.00 0.00 0.00	ACCOUNTAN IED BY THE C No. of Votes - in favour (4) 7268885 0 0 0 7268885 390000 0 0 0 0	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	VAS APPOINTED FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category Promoter and Promoter Group	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545 7333545 419983 419983	M REGN. N F COST RE COST RE No.of Votes polled (2) 7268885 0 0 0 7268885 390000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 0 99.12 92.86 0.00 0 0.00 92.86	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 390000	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	VAS APPOINTED FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category Promoter and Promoter Group Public Institutions	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545 7333545 419983	M REGN. N F COST RE COST RE Votes polled (2) 7268885 0 0 7268885 390000 7268885 0 0 0 0 0 390000 571481	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 0 99.12 99.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 390000 571461	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	VAS APPOINTED FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category Promoter and Promoter Group	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545 7333545 419983 419983	M REGN. N F COST RE COST RE No.of Votes polled (2) 7268885 0 0 0 7268885 390000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 99.12 00 0 99.12 92.86 0.000 92.86 8.33 0.00	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 390000	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	VAS APPOINTED FOR THE FINAN FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ITEM NO.5: Resolution required: (Ordinary/Special) Whether promoter/promoter group interested in the agenda/resolution? Category Promoter and Promoter Group Public Institutions	AUDITOR TO CONDUCT T MARCH 31, 2017. Ordinary Resolution No No E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	NGARAJ (FIR THE AUDIT O No. of Shares held (1) 7333545 7333545 419983 419983	M REGN. N F COST RE COST RE Votes polled (2) 7268885 0 0 7268885 390000 7268885 0 0 0 0 0 390000 571481	0. 100464), COST CORDS MAINTAIN % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 99.12 0 0 0 99.12 99.12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	ACCOUNTAN NED BY THE C No. of Votes - in favour (4) 7268885 0 0 7268885 390000 0 0 390000 571461 12854	T, WHO V OMPANY No.of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	WAS APPOINTED FOR THE FINAN FOR THE FINAN % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 0 100 0 0 100 100 100 0 100 0 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	AS THE COST CIAL YEAR ENDED % of Votes against on votes polled (7)=[(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

ITEM NO.6:	TO ADOPT THE RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group interested in the agenda/resolution?	No							
		Shares			No. of Votes - in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against votes polled
Category	Mode of Voting	(1)	(2)				(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	7333545	7268885	99.12	7268885	0	100	
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total	7333545	7268885		7268885	0	100	
Public Institutions	E-Voting	419983	390000	92.86	390000	0	100	
	Poll		0	0.00	0	0	0	
	Postal Ballot(if applicable)		0	0.00		0	0	
	Total	419983		92.86	390000	0	100	
Public Non-Institutions	E-Voting	6861787	571481	8.33	571461	20	100	
	Poll		12854	0.00	12854	0	100	
	Postal Ballot(if applicable)		0	0.00	0	0	0	
	Total	6861787	584335	8.33	584315	20	100	
Total		14615315	8243220	56.40	8243200	20	100	